

**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) March 11, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on March 11, 2019.

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, Ruby Kern and Lynn Leatherman; Executive Director Chris Thiel; District Counselor Hoy Shingleton; Recording Secretary Robin Shade; County Council Liaison Jim Barnhart Guests: Brian Shade, Steve DeRidder, Lind Rusk and Jim Ouellet from BCPSWD

The Chairman of the Board opened the meeting with a moment of silence to honor Boyd Butts who passed away on March 4, 2019 and James E. Hite who passed away on March 6, 2019.

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:07 p.m.

Approval of Agenda – Discussion/Action

A motion was made to approve the agenda as written.

Moved – Wayne Dunham

Second – Ruby Kern

Passed – Unanimously

Approval of the Minutes of the Regular Meeting of February 25, 2019

A motion was made to approve the Minutes of the regular meeting of February 25, 2019.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Approval of Check Registers for February 2019

A motion was made to approve the check registers for February 2019.

Moved-Ruby Kern
Second-Brett Hersh
Passed-Unanimously

Approval of Design Plans for Communities of Burwell

A motion was made to approve the design plans for Communities of Burwell.

Moved-Brett Hersh
Second-Wayne Dunham
Passed-Unanimously

Approval of Progress Payment #1 for D&M Contracting Inc.

A motion was made to approve pay application payment #1 for D&M Contracting Inc. in the amount of \$534,599.41.

Moved-Lynn Leatherman
Second-Ruby Kern
Passed-Unanimously

Proposal for Well Logging and Testing at The Woods

A motion was made to approve the proposal for Well Logging and Testing at The Woods for Well #18.

Moved-Lynn Leatherman
Second-Brett Hersh
Passed-Unanimously

Executive Director's Report

Chris Thiel provided an update on business items.

Executive Deputy Director Report

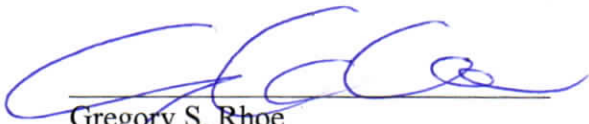
Jim Ouellet provided an update on business items.

Good of the Order and Directors Comments- County Council has the CIF on the agenda for April 4, 2019 at 11:00am.

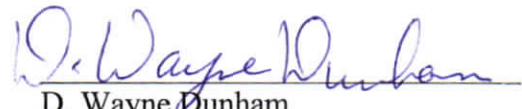
Adjournment

There being no further business, a motion was made for adjournment at 6:28p.m.

Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary

